

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 12, 2005

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 663, 2005 (Special Resolution) **S.R. 83, 2005** **UVV** **7:20 P.M.**
INTRODUCED: 12/12/2005 BY: Councillors Borst and Talley
REFERRED TO: Committee of the Whole
DIGEST: honors John S. Myrland of the Greater Indianapolis Chamber of Commerce

PROPOSAL NO. 664, 2005 (Special Resolution) **S.R. 85, 2005** **UVV** **7:27 P.M.**
INTRODUCED: 12/12/2005 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Indianapolis Medical Society Foundation's Project Health Week

PROPOSAL NO. 665, 2005 (Special Resolution) **S.R. 86, 2005** **UVV** **7:34 P.M.**
INTRODUCED: 12/12/2005 BY: Councillors Abdullallah, Talley, Gray, Pfisterer and Cockrum
REFERRED TO: Committee of the Whole
DIGEST: recognizes West Indy's 7th Annual Steak n' Shake's Breakfast with Santa

PROPOSAL NO. 666, 2005 (Special Resolution) **S.R. 87, 2005** **UVV** **7:41 P.M.**
INTRODUCED: 12/12/2005 BY: Councillor Gray
REFERRED TO: Committee of the Whole
DIGEST: recognizes Indianapolis Urban League's 40th Anniversary

PROPOSAL NO. 669, 2005 (Special Resolution) **S.R. 88, 2005** **UVV** **7:52 P.M.**
INTRODUCED: 12/12/2005 BY: Councillor Randolph
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Brebeuf Jesuit Braves girls' volleyball team on their second state championship win

PROPOSAL NO. 467, 2005 (Council Resolution) **C.R. 84, 2005** **17-9** **7:55 P.M.**
INTRODUCED: 09/19/2005 BY: Councillors Sanders, Boyd, Conley, Mansfield, Abdullallah, Brown, Oliver, Mahern, Gray, Talley and Moriarty Adams
REFERRED TO: Community Affairs Committee
DIGEST: endorses the Justice for Janitors Campaign and urges use of responsible contractors
COMMITTEE ACTION:
10/25/2005 Amended and Postponed until 11/28/2005 4-0
11/28/2005 Do Pass 5-1

PROPOSAL NO. 519, 2005 (Council Resolution) **C.R. 85, 2005** **23-0** **7:59 P.M.**
INTRODUCED: 10/10/2005 BY: Councillor Gray
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Terry Buford to the Marion County Community Corrections Advisory Board
COMMITTEE ACTION:
10/12/2005 Postponed 8-0
11/02/2005 Postpone until 11/16/2005 8-0
11/16/2005 Do Pass 8-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 589, 2005 (Fiscal Ordinance) **F.O. 171, 2005** **22-0** **8:35 P.M.**
INTRODUCED: 11/14/2005 BY: Councillors Sanders and Langsford
REFERRED TO: Administration and Finance Committee
DIGEST: approves temporary tax anticipation borrowing for Police General, Fire General and Park General Funds in anticipation of current taxes levied in 2005, collectible in 2006
COMMITTEE ACTION:
11/29/2005 Do Pass 4-0

PROPOSAL NO. 594, 2005 (Fiscal Ordinance) **F.O. 164, 2005** **22-1** **8:12 P.M.**
INTRODUCED: 11/14/2005 BY: Councillors Sanders and Talley
REFERRED TO: Community Affairs Committee
DIGEST: approves temporary tax anticipation borrowing in the County General Fund and the County Family and Children's Fund in anticipation of taxes levied in 2005, collectible in 2006
COMMITTEE ACTION:
11/21/2005 Postpone until 11/28/2005 7-0
11/28/2005 Do Pass 6-0

PROPOSAL NO. 596, 2005 (Fiscal Ordinance) **F.O. 165, 2005** **22-0** **8:16 P.M.**
INTRODUCED: 11/14/2005 BY: Councillors Gray and Keller
REFERRED TO: Parks and Recreation Committee
DIGEST: transfers and appropriates \$14,324 in the 2005 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to pay for staff and related expenses for the K-Plus extended day programming at IPS Christian Park School #82, financed by transfers within characters and a federal grant
COMMITTEE ACTION:
11/17/2005 Do Pass 7-0

PROPOSAL NO. 602, 2005 (Fiscal Ordinance) **F.O. 166, 2005** **24-0** **8:28 P.M.**
INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and Talley
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$1,641,000 in the 2005 Budget of the Marion County Sheriff's Department (Sheriff's Civil Fees Fund) to reimburse the City of Indianapolis for fuel provided to Sheriff's Department vehicles, financed by fund balance
COMMITTEE ACTION:
11/16/2005 Do Pass 7-0

PROPOSAL NO. 603, 2005 (Fiscal Ordinance) **F.O. 167, 2005** **24-0** **8:28 P.M.**
INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$4,097,357 in the 2005 Budget of the Department of Public Safety, Emergency Management and Police Divisions (Non-Lapsing Federal Grants Funds) to implement the 2nd year of a Homeland Security First Responder grant, funded by a grant from the US Department of Homeland Security, State Domestic Preparedness Equipment Program
COMMITTEE ACTION:
11/16/2005 Do Pass As Amended 7-0

PROPOSAL NO. 605, 2005 (Fiscal Ordinance) **F.O. 168, 2005** **24-0** **8:28 P.M.**
INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$146,800 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to reimburse local law enforcement agencies participating in DUI and seatbelt enforcement programs, and to fund a program to combat aggressive driving at high crash areas on Marion County's interstate system, financed by grants from the National Highway Traffic Safety Administration and the Governor's Council on Impaired and Dangerous Driving
COMMITTEE ACTION:
11/16/2005 Do Pass 8-0

PROPOSAL NO. 607, 2005 (Fiscal Ordinance) **F.O. 169, 2005** **24-0** **8:28 P.M.**
INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$75,468 in the 2005 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to employ a staff research analyst and to fund a consulting contract to provide for data collection between all criminal justice agencies serving Marion County, financed by a federal grant allocated by the Indiana Criminal Justice Institute
COMMITTEE ACTION:
11/16/2005 Do Pass 7-0

PROPOSAL NO. 608, 2005 (Fiscal Ordinance) **F.O. 170, 2005** **24-0** **8:28 P.M.**
INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and Borst
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$3,000 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to assist with conference fees for the "Symposium on Juvenile Alternatives to Incarceration and the Protection of Abused and Neglected Children," financed by a grant from the Indiana Department of Education
COMMITTEE ACTION:
11/16/2005 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 590, 2005 (Fiscal Ordinance) **F.O. 172, 2005** **25-0** **8:42 P.M.**
INTRODUCED: 11/14/2005 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: transfers and appropriates \$225,000 in the 2005 Budget of Marion County Community Corrections (Pre-Trial Conditional Release Fund) to pay operating costs and \$11,000 in the 2005 Budget of the Marion County Treasurer (County General Fund) to pay for personal services, and reduces the budgets of various agencies by \$3,926,955 to fund these transfers and increase the County General Fund balance
COMMITTEE ACTION:
11/29/2005 Do Pass As Amended 4-0

PROPOSAL NO. 592, 2005 (Fiscal Ordinance) **F.O. 173, 2005** **24-0** **8:43 P.M.**
INTRODUCED: 11/14/2005 BY: Councillors Sanders and Cain
REFERRED TO: Community Affairs Committee
DIGEST: approves an appropriation totaling \$41,000 in the 2005 Budget of the Marion County Cooperative Extension Service (County General Fund) to pay for educational services provided by Purdue University, financed by a transfer between characters
COMMITTEE ACTION:
11/28/2005 Do Pass 6-0

PROPOSAL NO. 595, 2005 (General Ordinance) **G.O. 109, 2005** **24-0** **8:48 P.M.**
INTRODUCED: 11/14/2005 BY: Councillors Mahern, Nytes, Mansfield, Keller and Langsford
REFERRED TO: Metropolitan Development Committee
DIGEST: increases certain user fees to reflect more accurately the costs incurred by the Consolidated City and County and to make various technical corrections to Chapters 536 and 875 of the Revised Code
COMMITTEE ACTION:
12/05/2005 Do Pass 5-0

PROPOSAL NO. 597, 2005 (Fiscal Ordinance) **F.O. 174, 2005** **22-2** **8:50 P.M.**
INTRODUCED: 11/14/2005 BY: Councillors Gray and Cockrum
REFERRED TO: Parks and Recreation Committee
DIGEST: transfers \$14,327 in the 2005 Budget of the Department of Parks and Recreation (Federal Grants Fund) between characters to reimburse the Park General Fund for staff expenses incurred in support of the Summer Lunch program, provided for in a federal grant from the U.S. Department of Agriculture
COMMITTEE ACTION:
11/17/2005 Do Pass 7-0

PROPOSAL NO. 598, 2005 (Fiscal Ordinance) **F.S.S.D.F.O. 2, 2005** **24-0** **8:57 P.M.**
INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: transfers and appropriates \$600,000 and makes certain reductions in the 2005 Budget of the Department of Public Safety, Fire Division (Fire General and Fire Pension Funds), to pay for additional unanticipated costs of fuel for vehicles, to cover overtime costs, and to reduce other appropriations to provide sufficient funds for the 2006 budget
COMMITTEE ACTION:
11/16/2005 Do Pass 8-0

PROPOSAL NO. 599, 2005 (Fiscal Ordinance) **P.S.S.D.F.O. 2, 2005** **24-0** **8:57 P.M.**
INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$800,000 and makes certain reductions in the 2005 Budget of the Department of Public Safety, Police Division (Police General and Police Pension Funds) to pay additional unanticipated costs of fuel for vehicles, and to reduce other appropriations to provide sufficient funds for the 2006 budget
COMMITTEE ACTION:
11/16/2005 Do Pass 8-0

PROPOSAL NO. 600, 2005 (Fiscal Ordinance) **F.O. 176, 2005** **24-0** **8:57 P.M.**
INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$44,363 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund), between characters to purchase tactical vests and technology for the Justice Assistance grant, and for investigations equipment for Project Care
COMMITTEE ACTION:
11/16/2005 Do Pass 7-0

PROPOSAL NO. 601, 2005 (General Resolution) **G.R. 22, 2005** **24-0** **8:57 P.M.**
INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and Talley
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves the amendment of the Marion County Sheriff's Department Retirement Plan adopting a deferred retirement option plan
COMMITTEE ACTION:
11/16/2005 Do Pass As Amended 7-0

PROPOSAL NO. 606, 2005 (Fiscal Ordinance) **F.O. 175, 2005** **24-0** **8:57 P.M.**

INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers \$40,000 in the 2005 Budget of the Marion County Clerk (Clerk's Perpetuation Fund) to purchase printed file folders for court records, the budget for which was in the wrong character

COMMITTEE ACTION:

11/16/2005 Do Pass 8-0

PROPOSAL NO. 611, 2005 (Special Resolution) **S.R. 89, 2005** **25-0** **9:00 P.M.**

INTRODUCED: 11/14/2005 BY: Councillors Boyd, Talley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves financial institutions for city and county banking relationships

COMMITTEE ACTION:

11/15/2005 Do Pass 8-0